

**UNITED STATES DISTRICT COURT  
DISTRICT OF MAINE**

**UNITED STATES OF AMERICA**

**v**

**ABDIRASHID AHMED, et.al.**

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)

**Criminal No. 2:18-cr-62-JDL**

**ORGANIZATIONAL DISCLOSURE STATEMENT  
(RULE 12.4(a)(2))**

The United States of America, by its attorneys, Halsey B. Frank, United States Attorney for the District of Maine, and Daniel J. Perry, Assistant United States Attorney, respectfully submits the following information regarding an organizational victim in this case.

The State of Maine Mainecare program and the United States of America are victims of the offenses alleged in the Superseding Indictment in this case.

Date: November 20, 2018

Halsey B. Frank  
United States Attorney

/s/ Daniel J. Perry  
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**UNITED STATES DISTRICT COURT  
DISTRICT OF MAINE**

**CERTIFICATE OF SERVICE**

I hereby certify that on November 20, 2018 I electronically filed this **Organizational Disclosure Statement** with the Clerk of Court using the CM/ECF system.

Halsey B. Frank  
United States Attorney

/s/ Daniel J. Perry  
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